

**KENTUCKY BOARD OF LICENSURE FOR MASSAGE THERAPY
REGULAR MEETING
MINUTES
November 14, 2005**

A regular meeting of the Kentucky Board of Licensure for Massage Therapy was held at the Division of Occupations and Professions, Frankfort, KY on November 14, 2005.

MEMBERS PRESENT

Roger D. Russell, Chair
Gerald H. Clemons, Vice Chair
Patricia L. Sazy, Secretary
Theresa M. Crisler
Sharon K. Wood

ABSENT

Lisa D. Bozarth

OCCUPATIONS & PROFESSIONS STAFF

John Parrish, Division Director
Dana Hockensmith, Board Administrator

OTHERS PRESENT

Cheryl Lalonde, Board Attorney
Marilyn Gossett
Barb Cook
Pam Jenkins
Megan Lavery

Call to Order

Vice Chair, Mr. Clemons, called the meeting to order at 10:25 A.M.

Approval of Minutes

Minutes of the October 10, 2005 meeting were presented for the Board's review. A motion was made by Ms. Sazy to approve the minutes, as presented. Motion, seconded by Ms. Wood, carried.

Approval of Financial Statement

The Board reviewed the financial statement indicating a balance of \$148,379.25 as of October 31, 2005. A motion was made by Ms. Crisler to accept the financial statement. Motion, seconded by Ms. Sazy, carried.

Director's Report

Mr. Parrish reported that the Massage Therapy Board has joined the National Practitioner Databank.

Mr. Parrish reported the Public Hearing on Regulations is scheduled for November 21, 2005 but had no recourse from the Public.

Mr. Parrish reported that Board Members would receive an updated \$.43 a mile.

Chair Report

Nothing to report.

Complaint Review Committee

#05-03: Ongoing. Send letter to respondent for more information.

#05-04: Send letter to complainant to explain victim needs to identify self.

#05-06: Ongoing. Pending outcome of trial.

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#05-07: Ongoing. Send letter to client and court.

#05-08: Ongoing. Send letter for more information

Mr. Clemons made a motion to accept recommendations from the Complaint Committee. Motion, seconded by Ms. Sazy, carried.

Education Committee

Update of Spencerian College Program of Instruction.

Application Review Committee

A motion was made by Ms. Sazy to approve 44 applicants as reviewed. Motion, seconded by Ms. Crisler, carried. Committee is to meet again the last week of November.

Ms. Sazy made a motion to accept March, 2004 date as updated on the application. Motion, seconded by Ms. Crisler, carried.

The Application Committee reported to the Complaints Committee that MT met her requirements as stated by the Board and was approved for Massage Therapy Licensure. Ms. Sazy made a motion to approve MT Application. Motion, seconded by Ms. Crisler, carried.

JU: Application deferred, needs letter sent.

Mr. Clemons made a motion to approve CB application. Motion, seconded by Ms. Sazy, carried.

ES: Application deferred, needs letter sent.

CE: Application deferred, needs letter sent.

FF: Application deferred, needs letter sent.

Old Business

An update of the Regulations was presented, ARRS Committee to review Regulations Dec. 13.

Ms. Jenkins gave an update on the Clean Up Bill and is to add a Section 990 and forward a copy to all Board Members.

Ms. Crisler made a motion to accept the School Program of Instruction letter. Motion, seconded by Ms. Sazy, carried.

New Business

None to report.

Approval of Travel and Per Diem

A motion was made by Mr. Clemons to approve travel and per-diem for eligible members for today's meeting. Motion, seconded by Ms. Sazy, carried.

Schedule Next Meeting

The next meeting of the Board is scheduled for December 12, 2005, at the Board office located at the Division of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky.

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Adjournment

With all business completed, Mr. Clemons made a motion to adjourn the meeting, seconded by Ms. Wood, carried. The meeting adjourned at 12:42 P.M.

Approved



Board Chair